



CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE

Christie Calderwood Carlsbad Police Department

Roxana Kennedy Chula Vista Police Department

Richard Martinez
Interim Coronado Police Department

Mike Moulton El Cajon Police Department

Ed Varso Escondido Police Department

Ray Sweeney
La Mesa Police Department

Alex Hernandez
National City Police Department

Kedrick Sadler, **Chair** Oceanside Police Department

Summer Stephan San Diego County District Attorney's Office

Tamika Nelson San Diego County Probation Department

> Magda Fernandez San Diego Harbor Police

Sandra Albrektsen San Diego Police Department

Kelly Martinez San Diego County Sheriff's Department

> Anthony Ray ARJIS Director

Octavio Rodriguez Ferreira Principal Research Analyst, Data Science

Chiefs'/Sheriff's Management Committee

Wednesday October 2, 2024, 9:45 a.m.

HIDTA Headquarters 9665 Granite Ridge Drive, Suite 100 San Diego, CA 92123

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Vision Statement:Pursuing a brighter future for all

Mission Statement: We are the regional agency that connects people, places, and innovative ideas by implementing solutions with our unique and diverse communities.

Our Commitment to Equity: We hold ourselves accountable to the communities we serve. We acknowledge we have much to learn and much to change; and we firmly uphold equity and inclusion for every person in the San Diego region. This includes historically underserved, systemically marginalized groups impacted by actions and inactions at all levels of our government and society.

We have an obligation to eliminate disparities and ensure that safe, healthy, accessible, and inclusive opportunities are available to everyone. The SANDAG equity action plan will inform how we plan, prioritize, fund, and build projects and programs; frame how we work with our communities; define how we recruit and develop our employees; guide our efforts to conduct unbiased research and interpret data; and set expectations for companies and stakeholders that work with us.

We are committed to creating a San Diego region where every person who visits, works, and lives can thrive.

Chiefs'/Sheriff's Management Committee

Wednesday, October 2, 2024

Comments and Communications

Non-Agenda Public Comments/Member Comments 1.

Members of the public shall have the opportunity to address the Chiefs'/Sheriff's Management Committee (CSMC) on any issue within the jurisdiction of CSMC that is not on this agenda. Public speakers are limited to three minutes or less per person. Public comments under this agenda item will be limited to five public speakers. If the number of public comments under this agenda item exceeds five, additional public comments will be taken at the end of the agenda. CSMC members and SANDAG staff also may present brief updates and announcements under this agenda item.

Consent

+2. Approval of Minutes

Kami Leone, ARJIS

Approve

The CSMC is asked to review and approve the minutes from its September 4, 2024, meeting.

Meeting Minutes

Reports

3. ARJIS Update

Anthony Ray, ARJIS Director

Information

Tony Ray will present an update on the latest developments at ARJIS.

Criminal Justice Research Department Update

Dr. Octavio Rodriguez-Ferriera, SANDAG

Discussion

Dr. Rodriguez-Ferriera will present an update on CJ Flash Bulletin regarding current hate crimes.

FY 2025 Urban Areas Security Initiative (UASI) Program Grant Proposal

Anthony Ray, ARJIS Director

Recommend

The CSMC is asked to recommend that the Public Safety Committee recommend that the Board of Directors approve the proposed UASI grant submission.

FY 2025 ARJIS Workplan Priority Projects

Caroline Stevens, Senior Research Analyst, ARJIS

Approve

Information

The CSMC is asked to approve the top ten priority projects within the approved ARJIS workplan.

Business Working Group Update 7.

Caroline Stevens, Senior Research Analyst, ARJIS

Caroline Stevens will present an update on the Business Working Group.

Adjournment

8. Adjournment

The next CSMC meeting is scheduled for Wednesday, November 6, 2024, at 9:45 a.m.

⁺ next to an agenda item indicates an attachment

^{*} next to an agenda item indicates that the Board of Directors also is acting as the San Diego County Regional Transportation Commission for that item



Chiefs'/Sheriff's Management Committee

Item:

October 2, 2024

September 4, 2024, Meeting Minutes

Chair Kedrick Sadler (Oceanside Police Department) called the meeting of the Chiefs'/Sheriff's Management Committee (CSMC) to order at 9:45 a.m.

1. Public Comments/Communications/Member Comments

Public Comments: None.

Member Comments: None.

2. Approval of Meeting Minutes

Public Comments: None.

<u>Action</u>: Upon a motion by Captain Rob Ransweiler (El Cajon Police Department), and a second by Chief Ray Sweeney (La Mesa Police Department), the CSMC voted to approve the minutes from its June 5, 2024, meeting.

The motion passed.

Yes: Chair Sadler, Vice Chair Dan Peak (Chula Vista Police Department), Assistant Chief Reid Shipley (Carlsbad Police Department), Captain Ransweiler, Captain Erik Witholt (Escondido Police Department), Chief Sweeney, Chief Alejandro Hernandez (National City Police Department), Chief Tamika Nelson (San Diego County Probation Department), and Captain Jeff Jordan (San Diego Police Department).

No: None.

Abstain: None.

Absent: Coronado Police Department, San Diego County District Attorney, San Diego Harbor Police Department, and San Diego County Sheriff's Department.

Reports

3. ARJIS Update

ARJIS Director Tony Ray presented an update on the latest developments at ARJIS.

Public Comments: None.

Action: Information.

4. FY 2025 Urban Areas Security Initiative (UASI) Program Grant Proposal

Tony Ray presented a proposal for a FY 2025 UASI Program Grant.

Public Comments: None.

Action: Information.

5. Business Working Group Update

Senior Research Analyst Caroline Stevens presented an update on the Business Working Group meetings.

Public Comments: None.

Action: Information.

6. ARJIS Cloud Migration

This item was postponed to future meeting.

7. Criminal Justice Research Department Update

This item was postponed to future meeting.

8. Adjournment

The next CSMC meeting is scheduled for Wednesday, October 2, 2024, at 9:45 a.m.

Chair Sadler adjourned the meeting at 10:46 a.m.

Confirmed Attendance at CSMC Meeting

Jurisdiction	Name	Attended
Carlsbad Police Department	Chief Christie Calderwood	No
	Assistant Chief Reid Shipley, 1st Alt	Yes
	Police Manger Cindy Anderson, 2nd Alt	Yes
Chula Vista Police Department	Chief Roxana Kennedy	No
	Assistant Chief Dan Peak, Vice Chair, 1st Alt	Yes
Coronado Police Department	Chief Richard Martinez	No
	Captain Laszlo Waczek, 1st Alt	No
El Cajon Police Department	Chief Mike Moulton	No
	Captain Rob Ransweiler, 1st Alt	Yes
Escondido Police Department	Chief Ed Varso	No
	Police Captain, Erik Witholt	Yes
	Captain Ryan Banks, 2nd Alt	Yes
La Mesa Police Department	Chief Ray Sweeney	Yes
	Captain Matt Nicholas, 1st Alt	No
	Captain Greg Runge, 2nd Alt	No
National City Police Department	Chief Alejandro (Alex) Hernandez	Yes
	Captain Derek Aydelotte, 1st Alt	No
	Captain Chris Sullivan, 2nd Alt	Yes
Oceanside Police Department	Chief Kedrick Sadler, Chair	Yes
	Assistant Chief Taurino Valdovinos, 1st Alt	No
San Diego County District Attorney	District Attorney Summer Stephan	No
	Chief Investigator Jorge Duran, 1st Alt	No
	Deputy Chief Investigator Bao Luu, 2nd Alt	No
San Diego County Probation Department	Chief Tamika Nelson	Yes
	Assistant Chief Denise Huffhines, 1st Alt	No
San Diego Harbor Police Department	Chief Magda Fernandez	No
	Captain Christopher Woodward	No
San Diego Police Department	Deputy Director Steven Chen	No
	Chief Scott Wahl, 1st Alt	No
	Captain Jeff Jordan	Yes
San Diego County Sheriff's Department	Sheriff Kelly Martinez	No
	Undersheriff Rich Williams,1st Alt	No
	Assistant Sheriff Kenneth Jones, 2nd Alt	No